

MINUTES, LIMESTONE COUNTY COMMISSION, OCTOBER 1, 2014

The Limestone County Commission reconvened the meeting from September 15, 2014 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison. Absent: None. Stanley Menefee, Chairman presided.

Mr. Larry Stovall, 29936 Lester Road, addressed the Commission concerning Shortcut Road in District 4, stating the pavement on the shoulders of the road have deteriorated enough to make the pathway dangerously narrow. Commissioner Harrison said he will arrange a Friday meeting with Mr. Stovall and County Engineer Richard Sanders to see what can be done.

MOTION was made by Ben Harrison and seconded by James W. "Bill" Latimer to suspend the Rules of Order to approve TARCOG contracts and a Memorandum of Understanding.

The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Ben Harrison to authorize the Chairman to execute the following the following TARCOG contracts and Memorandum of Understanding, effective October 1, 2014:

- Area Agency on Aging, reimbursement not to exceed \$123,030.00
- Alabama Cares Contract, Unskilled respite, reimbursed \$15 per hour
- SenioRx MOU, \$20,848.00
- Medicaid Waiver Contract, Homemaker & Companion Services, reimbursed \$14.24 per hour

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to suspend the Rules of Order to approve Bid 2501.

The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

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Proposal No.	Item	Awarded To	Amount
2501	East Limestone Senior Center Renovations	EMW Construction	\$243,900.00

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Chairman Menefee stated the ground breaking ceremony this week for Asahi Kasei Plastics was good for Limestone County and the City of Athens. He thanked the Commissioners for their support on the Asahi project and past projects.

Commissioner Daly stated he was going to have to cut back on the Hays Mill Road project to be within budget. He will provide figures prior to Monday's agenda.

Commissioner Turner said the East Limestone Senior Center is packing and getting ready for renovations to the building. The Center is meeting at the Limestone County Event Center until the project is completed which is projected to be completed by the end of calendar year 2014.

Commissioner Harrison said he would like a computer to be set up at the County Commission for the commissioners to use. He also stated the Marbut's Bend Nature Trail is now open.

Items were discussed for the October 6, 2014 agenda.

Adjourned at 10:17 a.m.